GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department – Attachment of movable and immovable properties in respect of M/s Avani Gold Farms and Estates Private Limited – Under Section 3 of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 – Revalidation – Orders – Issued.

HOME (GENERAL. A) DEPARTMENT

G.O.MS.No. 154 **Dated: 19-09-2017**

Read the following:

1. From the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad, Lr. C.No.4756/C-11/AP-CID/2013, dated 19.09.2016.
2. G.O. Ms.No.127, Home (General.A2) Department, dated 25.11.2016.
3. From the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad, Lr. C.No.4756/C-11/AP-CID/2013, dated 18.07.2017.

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ORDER:-

In the reference 1st read above, the Additional Director General of Police, Crime Investigation Department (CID) requested the Government to issue Ad-interim orders for attachment of movable and immovable properties in respect of M/s Avani Gold Farms and Estates Private Limited under Section 3 and authorizing him as the competent authority under Section 4(1) of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999, to file an application before the concerned Court to make the orders absolute.

2. In the reference 2nd read above, orders were issued accordingly vide G.O. Ms. No.127, Home (General.A2) Department, dated 25.11.2016 for issue of Ad-interim orders for attachment of properties in respect of M/s Avani Gold Farms and Estates Private Limited in order to protect the interests of the depositors of the said defaulted financial establishment and also requested the Additional Director General of Police, CID, Andhra Pradesh, to file an affidavit in the concerned Court being the Competent Authority.

3. In the reference 3rd read above, the Additional Director General of Police, CID has requested to issue revalidation orders due to delay on administrative reasons in respect of the G.O. Ms. No. 127, Home (Genl.A2) Department, Dated: 25.11.2016, so as to file petition in the court to make absolute the G.O. and to take further action accordingly.

4. In the circumstances reported by the Additional Director General of Police, Crime Investigation Department, Government have examined the matter carefully and hereby revalidate the G.O. 2nd read above, for attachment of properties in respect of M/s Avani Gold Farms and Estates Private Limited and also authorized him as competent authority to file an affidavit in the concerned Court.

5. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, being the competent authority shall take further necessary action.

(P.T.O)

6. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

A.R. ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Additional Director General of Police, Crime Investigation Department,
Andhra Pradesh, Mangalagiri, Guntur District.
Copy to:
The O.S.D. to Dy .C. M (Home)
The Director General of Police,
Andhra Pradesh, Mangalagiri, Guntur District.
The PS to Principal Secretary to Government, Home Department.
The Law (C) Department.
The Collector & District Magistrate, Nellore District.
The SF/SC.

//FORWARDED : : BY ORDER//

SECTION OFFICER